

**RUSHVILLE CITY COMMON COUNCIL
TUESDAY, NOVEMBER 1, 2011
6:00 P.M.**

The Rushville City Common Council met on the above date and time at 270 W 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 6:00 p.m., with Allen Shelton, Bob Bridges, Mike Buckley, Bill Goins, and Cindy Humphrey answering roll call. Also present were City Attorney, Ron Wilson, Mike Selke, WIFE Radio, and Kevin Green, *Rushville Republican*.

MINUTES * * * *

Minutes of the October 18, 2011 meeting were presented for approval. Buckley made a motion to approve the minutes as presented. Shelton seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

Bostic reported the following:

- 16th Street is now open.
- There was a ribbon cutting ceremony last week for the water tower south of town.
- Grants were received for the stream gages for the levee from the Rush County Community Foundation and Duke Energy.
- There will be a public hearing held on the new flood plain maps on December 8 in the Courthouse assembly room. Public officials can review the maps at 1:00 p.m., and the public can review them from 4:00 p.m. to 7:00 p.m.
- Jim Reece reported they are ready to begin planting trees on Main Street.

CLERK-TREASURER'S REPORT * * * *

Copley said she needs to revise the cell phone ordinance that was on the agenda for approval tonight. She said that she was told today by the IRS that a stipend for cell phones should not be part of the employee's salary, but should be paid through a claim.

COUNCIL PRESIDENT'S REPORT * * * *

Goins thanked the Park Department and all of the volunteers for the Halloween parade. He also introduced Ed Small, Kyle Weaver and Lucas McClure from Rush TV and radio station 91.9. Goins welcomed them and said he hoped to see them at every meeting.

DEPARTMENT HEAD REPORTS * * * *

Police – Cameron said he has been having discussions with the schools regarding the congestion on 16th Street during school. He said they are temporarily posting "no left turn" off of 16th Street into the elementary school lot. Cameron stated this has really helped out. This is something that they might consider bringing to Council to make it permanent.

Fire – Jenkins said he had a meeting on October 25th with the Office of Energy regarding the community energy grant. The fleet part of the grant has been completed.

The have also completed the policy and procurement portion. In December they will be going through all of the City buildings. They are hoping to have a comprehensive report to us by late January.

Park – Mathews thanked everyone that helped with the Halloween parade. He said he received \$895.00 in donations.

CITIZEN CONCERNS * * * *

None.

UNFINISHED BUSINESS * * * *

None.

NEW BUSINESS * * * *

Fuel Bids – One fuel bid was received from Harvest Land Co-op as follows:

Fluctuating:	Guaranteed:
92 octane = 3.056	92 octane = 3.199
89 octane = 2.956	89 octane = 3.099
87 octane = 2.856	87 octane = 2.999
Diesel at station = 3.351	Diesel at station = 3.349
Diesel delivered = 3.451	Diesel delivered = 3.499

Goins made a motion to table the fuel bids. Bridges seconded the motion. Motion carried.

Transfer Resolution 2011-10 – Goins made a motion to approve Transfer Resolution 2011-10 transferring monies from one line item to another in the Police Department budget. Buckley seconded the motion. Motion carried.

Ordinance 2011-17 Amending the Credit Card Ordinance – Goins made a motion to approve Ordinance 2011-17 on first reading. Shelton seconded the motion. Motion carried. Bridges made a motion to approve Ordinance 2011-17 on second reading. Goins seconded the motion. Motion carried. Shelton made a motion to suspend the rules. Humphrey seconded the motion. Motion carried. Shelton made a motion to approve Ordinance 2011-17 on third reading. Goins seconded the motion. Motion carried.

Resolution 2011-11 Police Department Non-Reverting Forfeiture Fund – Buckley made a motion to approve Resolution 2011-11. Bridges seconded the motion. Motion carried.

Resolution 2011-12 Matching Funds for North Industrial Park Grant – Goins thanked Nancy Kinder for her help to obtain this grant for the North Industrial Park. Bridges asked if this was a non-binding commitment. Bostic said yes it is. The EDA wants to make sure the community is committed to their part of the project and that the project will be completed. Bridges made a motion to approve the resolution. Goins seconded the motion. Motion carried.

Claims – Buckley made a motion to approve the claims as presented. Shelton seconded the motion. Motion carried.

There was no further business to come before Council; Humphrey made a motion to adjourn. Buckley seconded the motion. The meeting adjourned at 6:33 p.m.

MERVYN R. BOSTIC, MAYOR

ALLEN W. SHELTON, MEMBER

ROBERT M. BRIDGES, MEMBER

MICHAEL BUCKLEY, MEMBER

WILLIAM R. GOINS, MEMBER

CINDRA K. HUMPHREY, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER